

07-26-88 TUESDAY, JULY 26, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Pastor Jesse Mason, Christian Chapel of
Walnut (1).

Pledge of Allegiance led by Reg Johnson, Historian, 24th
District, The American Legion (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

07-26-88.1 85 S-1.

Presentation of 1987-88 Grand Jury's Final Report, as arranged by Supervisor Dana.

11:50 o'clock a.m.

07-26-88.2 87

Presentation of scroll to Debbie Soo Hoo, Senior Accountant, Los Angeles Municipal Court, July, 1988, County Employee-of-the-Month, as arranged by Supervisor Dana.

07-26-88.3 87

Presentation of scroll to Dr. Ta-Jen Liu, Director General, Coordination Council for North American Affairs, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 26, 1988

9:30 O'CLOCK A.M.

07-26-88.4 3-D 1-D.

Recommendation: Approve assignment of lease agreement to the County, to transfer obligation for lease of facility located at 1436 Goodrich Blvd., Commerce (3). CONTINUE ONE WEEK (8-2-88) (Relates to Agenda Nos. 38 and 39)

07-26-88.5 2-D 2-D.

Recommendation: Approve exclusive negotiation agreements with Hamel Construction Co. and R and R Construction Co., at no cost to County, for potential development of 16 single-family housing units on scattered sites within the Maravilla Community Redevelopment Project area (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 26, 1988

9:30 O'CLOCK A.M.

07-26-88.6 2-H 1-H.

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development, for an additional 50 units under the Section 8 Housing voucher Program. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 33)

07-26-88.7 BOARD OF SUPERVISORS 1 - 19

07-26-88.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Burton Arrington+, Los Angeles County Commission on
Obscenity and Pornography

Supervisor Hahn

Sara C. Stivelman+, Productivity Commission
Sue N. Watanabe+, Commission for Children's Services

Supervisor Antonovich

Bruce A. Ault+, Commission on Alcoholism
Barbara Boone+, Los Angeles County Task Force on
Nutrition
William H. Boone+, Los Angeles County Commission on
Aging
Geraldine L. Dunn+, Public Health Commission
Michael J. Farrell+, Commission on Judicial
Procedures
Rod D. Hanks+, Private Industry Council
Joyce Johnson+, Los Angeles County Task Force on
Nutrition
F. Monroe Ledyard, Ph.D., Los Angeles County
Commission on Aging
J. W. Meduski, M.D., Ph.D., Los Angeles County Task
Force on Nutrition
Guy W. McCreary+, Commission for Public Social
Services
Mitchell Pomerantz+, Los Angeles County Commission
on Disabilities

07-26-88.7.2 84 2.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel
to draft a Charter Amendment for placement on the November, 1988 Ballot,
which would expand the Board of Supervisors to seven members. MOTION
FAILED (Supervisors Schabarum, Antonovich and Dana voted no on this
action)

07-26-88.7.3 86 3.

Recommendation as submitted by Supervisor Edelman: Approve the Commission on AIDS report and recommendations of April 22, 1988, instructing the County Counsel to prepare an "Ordinance Prohibiting Discrimination Against Persons with AIDS", in light of the Department of Health Services memo of June 13, 1988 pertaining to the costs for enforcement of such an ordinance. APPROVE AS AMENDED TO NARROW THE SCOPE OF THE PROPOSED ORDINANCE BY INSTRUCTING COUNTY COUNSEL TO PREPARE AN ORDINANCE THAT WILL PROTECT AN INDIVIDUAL FROM LOSING HIS OR HER INSURANCE OR HOME, IDENTIFY THOSE JOB CATEGORIES TO BE PROTECTED, AND TO CONSIDER INCLUDING THE USE OF COUNTY DISPUTE RESOLUTION CENTERS TO HANDLE DISCRIMINATION COMPLAINTS (Supervisors Schabarum and Antonovich voted no on this action)

07-26-88.7.4 3 4.

Recommendation as submitted by Supervisor Edelman: Send a letter signed by the Board to appropriate members of Congress and the Administration declaring the Board's strong opposition to any further incursions on the ability of local governments to borrow on a tax-exempt basis; and instruct the Chief Administrative Officer to take whatever further action deemed necessary to communicate the Board's opposition to tax law changes which would further limit the County's ability to borrow on a tax-exempt basis. APPROVE (Supervisor Schabarum abstained from voting on this action)

07-26-88.7.5 4 5.

Recommendation as submitted by Supervisor Edelman: Approve Teenage Pregnancy Task Force Report of April 22, 1987, as amended to reflect that the Council will be County-assisted rather than County-sponsored, approve purpose and formation of the Council on Teenage Pregnancy, and affirm that the Adolescent Pregnancy Child Watch serves as an interim coordinator for the Council; continue the Board's commitment to work in partnership with the Council on Teenage Pregnancy and require the Council to submit an annual status report to the Board; appoint the Directors of Health Services, Mental Health, Children's Services and Public Social Services, the Chief Probation Officer and the County Office of Education to serve on the Council; and include \$33,000 in unspent 1987-88 funds in the 1988-89 budget to fund space and a consultant to implement the formation of the Council. APPROVE

07-26-88.7.6 92 6.

Recommendation as submitted by Supervisor Edelman: Establish a discounted rate of \$4 per vehicle at County Auto Park 16, for Museum of Contemporary Art patrons, on a space available basis, Monday through Friday, from 10:00 a.m. to 6:00 p.m., effective until construction of the Disney Hall begins: CONTINUE TWO WEEKS (8-9-88)

07-26-88.7.7 5 7.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Mental Health to review the Grand Jury's report entitled, "An Interim Report on the Sufficiency of Adult Mental Health Beds", and to report back to the Board within 60 days on how to best implement the recommendations. APPROVE

07-26-88.7.8 6 8.

Recommendation as submitted by Supervisor Edelman: Commemorate the 48th Annual Nisei Week Japanese Festival, to be held August 3 through 14, 1988 in Little Tokyo. APPROVE

07-26-88.7.9 7 9.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, the Director of Health Services and the Los Angeles County Commission on Aging to explore and report back within 60 days on the feasibility of establishing day care centers for children within licensed long-term care facilities and using older adults as volunteers. APPROVE

07-26-88.7.10 8 10.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities management to waive fees, excluding the cost of liability insurance, for use of the Santa Monica Courthouse by the

University of West Los Angeles School of Law, for its Moot Court Trials, to be held August 1 through 5, 1988. APPROVE

07-26-88.7.11 9 11.

Recommendation as submitted by Supervisor Dana: Approve and instruct Chairman to sign an amendment to joint powers agreement with the City of Los Angeles and the Counties of Riverside and San Bernardino, to provide for non-voting associate memberships on the Southern California Regional Airport Authority. APPROVE

07-26-88.7.12 10 12.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for the 17th Annual Malibu Arts Festival, to be held July 30 and 31, 1988 in the Malibu Civic Center parking lot; and instruct appropriate County departments to assist in the staging of the event. APPROVE

07-26-88.7.13 11 13.

Recommendation as submitted by Supervisor Antonovich: Urge the Assessor to work with the Chief Administrative Officer, the Auditor-Controller and the Treasurer and Tax Collector to establish a one-stop tax information counter and to report back to the Board within four weeks with findings and recommendations. APPROVE

07-26-88.7.14 12 14.

Recommendation as submitted by Supervisor Antonovich: Support AB 4015 (Connelly), legislation which would establish regulations and certification standards for private professional conservator firms, and which would require the Director of Consumer Affairs to establish a Conservatorship Advisory Task Force to act as a liaison between the Department and the conservators, and to protect the rights of dependent adults who are under conservatorship. APPROVE

07-26-88.7.15 89 15.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer and the Hospital Council of Southern California to work with the Los Angeles County Commission on AIDS to analyze and determine the feasibility of establishing an AIDS Ward at LAC/USC Medical Center and to report back to the Board within 30 days with findings and recommendations. APPROVE

07-26-88.7.16 13 16.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, and charge a flat fee of \$200, for use of the Crescenta Valley County Park by the International Footprint Association, Los Angeles Chapter No. 2, for its annual fundraising picnic, to be held on August 27, 1988. APPROVE

07-26-88.7.17 14 17.

Recommendation as submitted by Supervisor Schabarum: Request the Superior Court to explain its failure to live up to its agreement and to carry out its statutory duty under Penal Code Section 1050, relating to limitations on continuances; and instruct County Counsel and the Chief Administrative Officer to seek an amendment to Penal Code Section 1050, which would require each court to maintain for public inspection a log listing the name of each criminal case in which a continuance was granted, the date of the continuance, the name of the attorney requesting it, the name of the judge granting it, and copies of the minutes indicating the reasons for the continuance. APPROVE

07-26-88.7.18 15 18.

Recommendation: Adopt resolution establishing procedures to elect the Third Member of the Board of Investments for a three-year term expiring December 31, 1991. ADOPT

07-26-88.7.19 16 19.

Recommendation: Adopt resolution establishing procedures to elect the Third Member of the Board of Retirement for a three-year term expiring December 31, 1991. ADOPT

07-26-88.8 ADMINISTRATIVE OFFICER 20 - 24

07-26-88.8.1 92 20.

Report and recommendations on the Master Courthouse Construction Program.
CONTINUE ONE WEEK (8-2-88)

07-26-88.8.2 92 21.

Recommendation: Adopt and instruct Chairman to sign resolution designating specified County officers to execute applications and documents pertaining to appropriate disaster assistance programs.
CONTINUE ONE WEEK (8-2-88)

07-26-88.8.3 17 22.

Recommendation: Approve Memoranda of Understanding with Artisan and Blue Collar Employees (Unit 431) and Supervisory Artisan and Blue Collar Employees (Unit 432), to provide basic salary adjustments, for the period of October 1, 1987 through September 30, 1989. APPROVE (Relates to Agenda No. 80)

07-26-88.8.4 18 23.

Recommendation: Approve rate increase for County-sponsored Blue Shield Medical Insurance Plan, effective August 1, 1988; and instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the revised rates. APPROVE

07-26-88.8.5 19 24.

Recommendation: Authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to proposed amendment to Redevelopment Project No. 2 and the Environmental Impact Report at the scheduled public hearing, if the tax increment reimbursement agreement cannot be negotiated; adopt and instruct Chairman to sign resolution requesting reimbursement for tax increment allocated to the City of Industry Community Redevelopment Agency, which are attributable to future tax rate increases and the two percent inflationary factor; and authorize County Counsel to institute litigation, as is necessary to protect the County's legal position.
APPROVE

07-26-88.9 BEACHES AND HARBORS 25 - 26

07-26-88.9.1 92 25.

Recommendation: Approve amendment to lease agreement with Benequity Properties, to effectuate renegotiated rental adjustments, annual minimum rents, a Growth Participation Fee and an increase in casualty insurance levels for Parcel 50T, Marina del Rey (4), effective February 1, 1985 through January 31, 1995. CONTINUE ONE WEEK (8-2-88)

07-26-88.9.2 20 26.

Recommendation: Accept donation of \$10,000 from Mor Food N Fun and Gladstone's 4 Fish, for transportation and lodging to help send the County lifeguard team to the United States Lifesaving Association National Lifeguard Championship. ACCEPT WITH THANKS

07-26-88.10 CHILDREN'S SERVICES 27

07-26-88.10.1 21 27.

Recommendation: Approve creation and implementation of a private Non-Profit Public Benefit Corporation to enhance the delivery of needed services to abused, neglected and runaway children; instruct County Counsel to file the appropriate legal documents; and instruct Director to take the necessary steps to implement the Corporation and to report back to the Board within six months. APPROVE

07-26-88.11 COMMUNITY AND SENIOR CITIZENS SERVICES 28 - 32

4-VOTE

07-26-88.11.1 22 28.

Recommendation: Accept grant award from the California Department of Youth Authority, in amount of \$30,000, for the Los Angeles Countywide Delinquency Prevention System. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$30,000

07-26-88.11.2 23 29.

Recommendation: Adopt resolution authorizing acceptance of Community Crime Resistance Program Grant Award from the State Office of Criminal Justice Planning, in amount of \$141,723, for the Juvenile Justice Center Expansion Project, effective upon Board approval through June 30, 1989. ADOPT, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$141,723

3-VOTE

07-26-88.11.3 24 30.

Recommendation: Approve funding recommendations for the 1988-89 Job Training Partnership Act Title III Displaced Worker Program, and authorize Director to negotiate agreements with various agencies, in amount not to exceed \$793,865, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

07-26-88.11.4 25 31.

Recommendation: Accept \$600,000 in Job Training Partnership Act Title III State Set-Aside funds, to provide classroom training, on-the-job training and job search assistance to displaced workers residing in the Hub Cities service area; authorize Director to negotiate an agreement with Hub Cities Consortium, in amount not to exceed \$539,959, to provide the services, for the period of August 1, 1988 through July 31, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

07-26-88.11.5 26 32.

Recommendation: Approve amendment to agreement with J. Deane Leavenworth, to extend the term of the agreement through September 30, 1988, and to increase the contract amount by \$6,161, with no cost to County, for the Multi-Lingual Safety Belt Education Program. APPROVE, INSTRUCT DIRECTOR TO SIGN

07-26-88.12 COMMUNITY DEVELOPMENT COMMISSION 33 - 35

07-26-88.12.1 27 33.

Recommendation: Approve Section 213 letter supporting the Housing Authority's application to the U.S. Department of Housing and Urban Development, for 50 additional unit allocations under the Section 8 Housing Voucher Program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

07-26-88.12.2 28 34.

Recommendation: Accept 1988-89 Community Development Block Grant agreement, with its terms and conditions, from the U.S. Department of Housing and Urban Development, in the amount of \$27,213,283, effective July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.12.3 29 35.

Recommendation: Make finding that the Senior Expansion Project, City of Glendora (1) and the Recreation Park Improvements Project, City of San Fernando (5), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

07-26-88.13 DATA PROCESSING 37

07-26-88.13.1 30 37.

Recommendation: Approve agreement with Coopers and Lybrand, in amount not to exceed \$200,408, for the Los Angeles County Gang Tracking System Project Definition and External Design Phases and the Statewide Gang Tracking System Project Definition and Feasibility Study, effective upon Board approval through January 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.14 FACILITIES MANAGEMENT 38 - 49

07-26-88.14.1 92 38.

Recommendation: Approve amendment to lease agreement with Dorado Partnership, at a monthly rental rate of \$24,890, to extend the lease 60 months, for office space for the Chief Administrative Office/Risk and Insurance Management Agency, located at 1436 Goodrich Blvd., Commerce (3): CONTINUE ONE WEEK (8-2-88) (Relates to Agenda Nos. 1-D and 39)

07-26-88.14.2 92 39.

Recommendation: Accept assignment of lease agreement from the Community Development Commission, for office space located at 1436 Goodrich Blvd., Commerce (3). CONTINUE ONE WEEK (8-2-88) (Relates to Agenda Nos. 1-D and 38)

07-26-88.14.3 31 40.

Recommendation: Adopt Resolution of Summary Vacation vacating a portion of an easement to discharge water located at the northwest corner of 157th St. and Broadway, vicinity of Carson (Victoria) (2). ADOPT AND RECORD

07-26-88.14.4 32 41.

Recommendation: Adopt resolution terminating and abandoning portions of private and future streets and slope easements (Bedworth St.), vicinity of Vasquez Rocks (Soledad) (5). ADOPT AND RECORD

07-26-88.14.5 33 42.

Recommendation: Adopt Resolution of Intention to vacate portions of an alley and walkway west of Zamora Ave. and alleys east of Zamora Ave., vicinity of Walnut Park (Compton-Florence) (2); set August 18, 1988 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

07-26-88.14.6 34 43.

Recommendation: Approve re-lease agreement with the City of West Covina, at a monthly rental rate of \$560, for office space and appurtenant parking for the Public Library, located at 1435 W. Puente Ave., West Covina (1), for the period of July 29, 1988 through July 28, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.14.7 35 44.

Recommendation: Approve re-lease agreement with Downey United Methodist Church, at a monthly rental rate of \$1,500, for lease of office space and appurtenant parking spaces for Municipal Courts Jury Assembly Room, located at 10801 S. Downey Ave., Downey (1), for the period of August 1, 1988 through July 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.14.8 36 45.

Recommendation: Reject all bids received on June 7, 1988 for Mira Loma Boys Camps, Specs. 4656 R1, C.P. 69790; set September 1, 1988 for bid opening; and for Water Well Development, Specs. 4781, C.P. 69790; set August 16, 1988 for bid opening. ADOPT AND READVERTISE

07-26-88.14.9 37 46.

Recommendation: Adopt drawings and specifications for Los Angeles County Sheriff's Department, Lost Hills Station, (Las Virgenes Sheriff's Station), Agoura Rd. and Malibu Hills Rd., Specs. 4600, C.P. 69338 and 69817 (5); set August 30, 1988 for bid opening. ADOPT AND ADVERTISE

07-26-88.14.10 38 47.

Recommendation: Accept completed contract work for Los Angeles County Beach Facilities Refurbishment and Repair Program - Phase II (4), Specs. 4658; also extend contract completion time 91 calendar days. APPROVE

07-26-88.14.11 39 48.

Recommendation: Accept completed contract work for Cabrillo Fishing Pier Surface Repair, San Pedro (4), Specs. 4576 R-1, C.P. 69797. APPROVE

07-26-88.14.12 40 49.

Recommendation: Accept completed contract work for Devil's Punchbowl, Interpretive Center Modifications, Pearblossom (5), Specs. 4496, C.P. 69213; also extend contract completion time 69 calendar days. APPROVE

07-26-88.15 HEALTH SERVICES 50 - 54

07-26-88.15.1 41 50.

Recommendation: Approve agreement with the Cambodian Association of America, with maximum County obligation of \$100,000, for provision of alcoholism community prevention and recovery program services, for the period of August 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.15.2 42 51.

Recommendation: Approve agreement with the Southeast Council on Alcoholism and Drug Problems, Inc., in amount of \$250,000, with no net County cost, for provision of outpatient drug free services and residential services to the hearing impaired, for the period of August 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.15.3 43 52.

Recommendation: Approve amendment to agreement with the University of Southern California, to provide for the transfer of County funding for clinical pharmacy services provided by the USC School of Pharmacy from the

medical school operating agreement to the professional services agreement, correct oversights in the listing of physician salaries in the professional services agreement and to transfer one class of positions from the intern and resident agreement to the professional services agreement, effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.15.4 44 53.

Recommendation: Approve amendment to agreement with the University of Southern California, to provide for the transfer of one class of positions from the intern and resident agreement to the professional services agreement, adjust amounts paid to USC for administrative costs and make various non-substantive changes to the agreement, for provision of intern and resident physician services at LAC/USC Medical Center (3), effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.15.5 45 54.

Recommendation: Approve Helene Fuld Health Trust grant award, in amount of \$54,751, to the School of Nursing at LAC/USC Medical Center (3), for purchase of audiovisual and other equipment to establish a nursing arts laboratory; and authorize Director to execute any documents necessary to implement the grant award; also adopt resolution accepting the grant award. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

07-26-88.16 MENTAL HEALTH 55 - 56

07-26-88.16.1 46 55.

Recommendation: Approve agreement with the Professional Staff Association of the LAC/USC Medical Center, Inc., in amount of \$857,449, with County match of \$64,699, for provision of day care services, semi-supervised living services, life support services and outpatient services to the chronically and acute mentally disordered persons, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.16.2 47 56.

Recommendation: Approve renewal agreement with the County of Orange, in amount of \$4,450, reimbursable by the County of Orange, for provision of patients' rights advocate services, including reviewing patient records, interviewing patients and attending probable cause hearings, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.17 PROBATION 57

07-26-88.17.1 48 57.

Recommendation: Approve amendment to agreement with PharmChem Laboratories, Inc., in estimated amount of \$1,105,577, to extend the term through July 31, 1989, for urine testing services utilized by the Probation Department to detect and deter drug abuse. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.18 PUBLIC WORKS 58 - 75

07-26-88.18.1 49 58.

Recommendation: Approve file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 302, Petition No. 168-67, City of La Canada Flintridge (5); set September 1, 1988 at 9:30 a.m. for hearing. APPROVE

07-26-88.18.2 50 59.

Recommendation: Adopt resolution determining and imposing an annual assessment for Drainage Benefit Assessment Area No. 1, vicinity of Quartz Hill (5). APPROVE

07-26-88.18.3 51 60.

Recommendation: Adopt resolution determining and imposing an annual assessment for Drainage Benefit Assessment Area No. 5, vicinity of Quartz Hill (5). APPROVE

07-26-88.18.4 52 61.

Recommendation: Adopt resolution determining and imposing an annual assessment for Drainage Benefit Assessment Area No. 7, vicinity of Quartz Hill (5). APPROVE

07-26-88.18.5 53 62.

Recommendation: Authorize Director to proceed with work on various Flood Control projects using Department forces, as provided in Section 15 of the County Flood Control Act. APPROVE

07-26-88.18.6 54 63.

Recommendation: Approve agreement with the Antelope Valley Committee on Aging Corp., in amount of \$325,000 from the Fifth Supervisorial District's allocation of Proposition A funds, for continuation of paratransit services for the elderly and handicapped residents of the Antelope Valley area, for the period of July 1, 1988 through June 30, 1989; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.18.7 55 64.

Recommendation: Approve cooperative agreement with the City of Lakewood,

to provide for the County to prepare plans, specifications and cost estimates and to contribute \$200,000 toward the cost of the project to resurface and reconstruct deteriorated roadway pavement on Pioneer Blvd., from 290 ft. north of Los Coyotes Blvd. to Carson St. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.18.8 56 65.

Recommendation: Approve agreement with Community Facilities District No. 1 and Marlborough Development Corp., to provide for acquisition and funding of a tank site and various waterworks improvements to be transferred to County Waterworks District No. 34, Desert View Highlands (5). APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda Nos. 66 and 67)

07-26-88.18.9 57 66.

Recommendation: Approve agreement with Community Facilities District No. 1 and OLR Associates, Limited, to provide for acquisition and funding of a portion of various waterworks improvements to be transferred to the County Waterworks District No. 34, Desert View Highlands (5). APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda Nos. 65 and 67)

07-26-88.18.10 58 67.

Recommendation: Approve agreement with Community Facilities District No. 1 and West Venture Development Co., to provide for acquisition and funding of a portion of various waterworks improvements to be transferred to the County Waterworks District No. 34, Desert View Highlands (5). APPROVE, INSTRUCT CHAIRMAN SIGN (Relates and Agenda Nos. 65 and 66)

07-26-88.18.11 59 68.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, authorize additional funds, in amount of \$100,000, for construction of an enlargement of the water service connection at 60th Street West and Avenue M-8, from the Antelope Valley-East Kern Water Agency's water main, to provide water service to additional developments in the Quartz Hill area, and for construction of a new service connection

at Avenue M-8 and Sierra Hwy., from the Agency's proposed south feeder extension to provide water service to planned development in Lancaster (5). APPROVE

07-26-88.18.12 60 69.

Recommendation: Approve ordinance amending the County Code, Title 15 - Vehicles and Traffic, to reword, rearrange and renumber substantive provisions of the Chapter, to provide for greater clarity and continuity and to conform the sections with the State Vehicle Code; and to add Subsection 15.48.005, to allow the Board to prohibit commercial vehicles and vehicles exceeding a maximum gross weight limit from using specified residence district streets. APPROVE (Relates to Agenda No. 81)

07-26-88.18.13 61 70.

Recommendation: Authorize extra work payment to Damon Construction Co., in amount of \$23,000, to perform removal of additional portions of deteriorated reinforced concrete invert in Marshall Canyon Channel, Cities of La Verne and San Dimas (1). APPROVE

07-26-88.18.14 62 71.

Recommendation: Adopt plans and specifications for the following projects; set August 16, 1988 for bid openings; also authorize Director to award contracts. ADOPT AND ADVERTISE

CC 2485R - West Whittier/Bassett/West Hacienda
Heights Street Sweeping (1)
1988 Cleanout of Catch Basins, East Maintenance
area, Unit 2 (1)

07-26-88.18.15 63 72.

Recommendation: Adopt plans and specifications for the following projects; set August 23, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2495R - Eastvale Rd. (4)
CC 2497R - Harvard Blvd., et al. (2)
CC 2503R - Midwick Dr., et al. (5)
CC 2633R - Crystal Lake Rd. (1)
CC 5569 - Avenue O, et al. (5)
CC 6000 - Avenue E (5)

07-26-88.18.16 64 73.

Recommendation: Demolish and remove substandard unsafe buildings and/or
clean up property at the following locations: APPROVE

16002 E. Francisquito Ave., Valinda (1)
13939 E. Coteau Dr., Whittier (1)
1622-24 E. 85th St., Los Angeles (2)
1762-64 E. 85th St., Los Angeles (2)
11746 S. Holmes Ave., Los Angeles (2)
8820 S. Compton Ave., Los Angeles (2)
1633 E. 91st St., Los Angeles (2)
1013 W. 88th St., Los Angeles (2)
1025 E. 62nd St., Los Angeles (2)
1031 E. 62nd St., Los Angeles (2)
87231/2 S. Vermont Ave., Los Angeles (2)
2106-12 E. 122nd St., Los Angeles (2)
2079 E. Oris St., Compton (2)
2613 E. 131st St., Los Angeles (2)
9225-27 S. Kalmia St., Los Angeles (2)
2247-53 E. 119th St., Los Angeles (2)
8222 S. Compton Ave., Los Angeles (2)
119 E. 121st St., Los Angeles (2)
127 E. 121st St., Los Angeles (2)
2007-09 E. 118th St., Los Angeles (2)
11739 S. Holmes Ave., Los Angeles (2)
2416-18 E. 115th Pl., Los Angeles (2)
2066 E. 120th St., Los Angeles (2)
1284 E. 127th St., Los Angeles (2)
2257-59 E. 119th St., Los Angeles (2)
240 E. 127th St., Los Angeles (2)
2114 E. Nord St., Los Angeles (2)
1822 Crooked Trail, Topanga (5)
330 W. Loma Alta Dr., Altadena (5)
9852 E. Avenue Q-10, Littlerock (5)
9256 E. Avenue R-8, Littlerock (5)

07-26-88.18.17 65 74.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2605R AND 3189N

07-26-88.18.18 66 75.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 34152, 38372 AND 45134

07-26-88.19 PURCHASING AND STORES 76

07-26-88.19.1 67 76.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.20 SHERIFF 77

07-26-88.20.1 68 77.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,393.17. APPROVE

07-26-88.21 TREASURER AND TAX COLLECTOR 78 - 79

07-26-88.21.1 69 78.

Recommendation: Approve acceptance of compromise offers of settlements,
in total amount of \$104,522.12. APPROVE

07-26-88.21.2 70 79.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-26-88.22 ORDINANCES FOR INTRODUCTION 80 - 81

07-26-88.22.1 71 80.

Ordinance for introduction amending the County Code, Title 6 - Salaries,
to implement the memoranda of Understanding with Artisan and Blue Collar
Employees (Unit 431) and Supervisory Artisan and Blue Collar Employees
(Unit 432): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 22)

07-26-88.22.2 72 81.

Ordinance for introduction amending the County Code, Title 15 - Vehicles
and Traffic, relating to weight limits: INTRODUCE, WAIVE READING AND
PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 69)

07-26-88.23 ORDINANCES FOR ADOPTION 82 - 83

07-26-88.23.1 73 82.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to transfer certain duties relating to business licenses from the Sheriff to the Treasurer and Tax Collector. ADOPT ORDINANCE NO. 88-0126

07-26-88.23.2 74 83.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 87-106-(1), petitioned by Ron and Alicia Robinson. ADOPT ORDINANCE NO. 88-0127Z

07-26-88.24 TREASURER AND TAX COLLECTOR 84

07-26-88.24.1 75 84.

Recommendation on award of 1988 Series A Leasehold Revenue Bonds, on behalf of the Los Angeles County Capital Asset Leasing Corporation, in amount not to exceed \$20,000,000. AWARD TO BANK OF AMERICA NT & SA, AT A NET INTEREST RATE OF 5.9486%

07-26-88.25 MISCELLANEOUS

07-26-88.25.1 85.

Additions to the agenda requested by Board members and the Chief

Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

07-26-88.25.2 76 85-A.

Decision on proposed revision of sewer service charges for the Marina Sewer Maintenance District and Lechuza and Sorensen Tax Zones within the Consolidated Sewer Maintenance District. ADOPT ORDINANCE NOS. 88-0128 AND 88-0129

07-26-88.25.3 77 85-B.

Decision on proposed adoption of an Urgency ordinance adding new rules to County Waterworks Districts, rules and regulations prohibiting the unauthorized taking of water from Districts water systems and authorizing the issuance of citation to violators by the Districts' employees (2, 4 and 5). ADOPT ORDINANCE NO. 88-0130U

3-VOTE

07-26-88.25.4 78 85-C.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of Room 374 in the Hall of Administration by the Los Angeles County Boards of Real Estate, for their Annual Legislative Day, to be held on November 2, 1988, from 2:15 p.m. to 4:45 p.m. APPROVE

07-26-88.25.5 79 85-D.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the Compton Civic Center by the Southern Area Clergy Council, for a "Day of Prayer", to be held July 30, 1988, from 10:00 a.m. to 12:00 p.m., to focus attention on efforts to

combat gang violence and drug activities. APPROVE

07-26-88.25.6 80 85-E.

Recommendation as submitted by Supervisor Schabarum: Refer Zone Change Case No. 86-147-(1), Sub-Plan Amendment Case No. 86-147-(1), Conditional Use Permit Case No. 2408-(1) and Tentative Tract Map No. 32400-(1), back to the Regional Planning Commission for reconsideration. APPROVE

07-26-88.25.7 92 85-F.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Mental Health, with the full cooperation of the Director of Children's Services, the Chief Probation Officer, the Treasurer and Tax Collector and other necessary departments, to initiate and expedite actions necessary to present contracts and other appropriate documents to permit the Board to effect the implementation of the Telecare Corporation's proposed Adolescent Program proposal within the general fiscal parameters set forth in the Chief Administrative Officer's report of July 1, 1988; and instruct the Director of Mental Health and other County departments to work closely with the vendor and the Supervisor's office to assure a proper and adequate community relations effort regarding the siting of the proposed facility. CONTINUE TWO WEEKS (8-9-88)

07-26-88.25.8 81 85-G.

Chief Administrative Officer's recommendation: Adopt proclamation confirming the existence of a local emergency in Los Angeles County due to the discovery of the Mediterranean fruit fly; and instruct the Agricultural Commissioner/Director of Weights and Measures to take the necessary actions to combat the fruit fly infestations. APPROVE

07-26-88.25.9 82 85-H.

County Counsel's recommendation: Approve settlement of pending litigation involving Medicare reimbursement for malpractice costs. APPROVE

07-26-88.25.10 83 85-I.

Acting Director of Facilities management's recommendation: Approve Option to Lease and terms and conditions to amendment to lease agreement with Frank A. Visco, to provide for the lessor to prepare plans, working drawings and specifications for proposed Phase II build-to-suit facility for consolidation of the Departments of Children's Services, Mental Health and Public Social Services, and various County programs, Lancaster (5); also approve amendment to donation agreement to provide for the donation of two buildings designated as Phase I and Phase II. APPROVE, INSTRUCT CHAIRMAN SIGN

07-26-88.25.11 88 85-J.

Director of Mental Health's recommendation: Find that special circumstances exist to justify waiving of County Ordinance Section 2.104.295 regarding persons who within the preceding 12 months were employed by the County in positions of substantial responsibility in the area of service to be contracted or participated in anyway in developing the contract or its service specifications; and approve agreement and sublease agreement with ENKI Health and Research Systems, Inc., in total amount of \$2,111,998, with County match of \$146,570, for provision of mental health services at the La Puente Community Mental Health Center (1), for the period of August 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

07-26-88.25.12 91 86.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 2, 1988 FOR CONSIDERATION:

07-26-88.25.13 91

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Acting Director of Facilities Management to review all County facilities to determine whether access for the handicapped has been developed in accordance with State law and to report back to the Board within 45 days with findings and recommendations to bring the facilities within compliance with State law, along with cost estimates and an achievable time frame for completion of the work.

07-26-88.25.14 90 88.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-26-88.25.15 93

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

William S. Flournoy
Milton R. Vermilion
Louise L. Voorhis

Supervisor Hahn

Bettie Valley

Supervisor Edelman

Sylvia Gonzales
Norma Marie Lancaster

Supervisor Dana

Robert Walter Abruscato
Norma Bard

Supervisor Antonovich

Terry Black
Dr. Frederick L. Scarf
Ann Williams

Meeting adjourned (Following Board Order No. 93).

Next meeting of the Board: Tuesday morning, August 2, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 26, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk